

City Hall,
Lodi, Cal., June 23, 1919.

In regular adjourned session of the Board of Trustees of the City of Lodi there were present Trustees Hale, Crose, Montgomery and Morehead. Trustee Black was absent. Trustee Hale presided.

Minutes of the previous meeting were read and approved.

In the matter of the improvement of Lodi Avenue under the provisions of Resolution of Intention No. 20, adopted by the Board of Trustees May 12th, 1919, sealed proposals for doing the work were received from Clark & Henery Construction Company, Hugh Crumme, Federal Construction Company, A. Teichert & Sons, Paul & Sayles and Municipal Improvement Company. After canvassing the bids the following resolution was introduced by Trustee Crose:

RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi did, in open session, on the 23d day of June, A.D. 1919, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said City under and in pursuance of the "Improvement Act of 1911," the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 20 of said Board of Trustees, adopted May 12, 1919, which Resolution of Intention is hereby expressly referred to for further particulars;

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit: CLARK & HENERY CONSTRUCTION COMPANY, at the prices named in its bid.

The City Clerk is hereby directed to post notice of this award conspicuously for five (5) days, on or near the chamber door of this Board of Trustees and publish said notice twice in "The Lodi Sentinel", a tri-weekly newspaper published and circulated in said city and hereby designated for that purpose by said Board.

Upon motion of Trustee Crose, seconded by Trustee Montgomery, the foregoing resolution of award was adopted by the following vote:
Ayes: Trustees Crose, Montgomery, Morehead and Hale.
Noes: None.
Absent: Trustee Black.

The City Engineer was instructed to investigate the condition of sewer in the block between Pleasant and Lee Avenues, Pine and Elm streets, and report with recommendations.

The City Clerk reported that no protests had been filed in response to notice given in Resolution of Intention No. 22, providing for the improvement of North Sacramento street, whereupon Trustee Montgomery moved, seconded by Trustee Morehead, that the matter of ordering the work in said street and inviting sealed proposals be postponed and continued until June 30, 1919, at 8 o'clock p.m. The foregoing motion was adopted by the affirmative votes of all members of the Board present.

Labor and other bills amounting to \$1895.94, having been audited by the Finance Committee, were allowed and ordered paid.

Upon motion regularly made, seconded and carried, the Board adjourned to reconvene at 8 o'clock p.m., Monday, June 30, 1919.

Attest:

H. S. Clark
City Clerk.